

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

2ND AMENDED
MARCH 13TH THRU MARCH 17TH 2017

MONDAY, MARCH 13TH

CANCELLED

COMMISSION ON AGING & DISABILITY SERVICE

12:00 PM, KCJC, RM N-2

CANCELLED

HUMAN SERVICES BOARD

4:00 PM, KCJC, SOUTH 11

TUESDAY, MARCH 14TH

NO MEETINGS SCHEDULED

WEDNESDAY, MARCH 15TH

CANCELLED

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

THURSDAY, MARCH 16TH

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONF RM A

1. **HMS PROPERTIES OF WHEATLAND LLC**, 29 E. Sedgemoor St. #B, Elkhorn, WI 53121-4227 (Owner), Dolan Pomrening, 2049 S. 72nd St., West Allis, WI 53129 (Agent), requesting approval of a temporary use to temporarily allow the placement of two 8' x 40' steel storage containers in relation to a commercial fireworks retail sales operation in the B-3 Highway Business Dist. on Tax Parcels #95-4-119-013-0320 & 95-4-119-013-0330, Town of Wheatland.
2. **CLEM STEIN III**, 5700 312th Ave., Salem, WI 53168 (Owner), requesting approval of a temporary use to temporarily allow the operation of a commercial event barn in the A-2 General Agricultural Dist. on Tax Parcel #95-4-219-364-0107, Town of Wheatland.

3. **STANLEY J. JEZIOR JR. & BERNICE C. JEZIOR JT TENANCY TRUST**, 8826 North Shermer Road, Morton Grove, IL 60053-2071 (Owner), Joe Smith, 8107 18th Street, Kenosha, WI 53144 (Agent), requesting approval of a temporary use to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-344-0320, Town of Somers.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – February 16, 2017
6. COUNTY EXECUTIVE – Resolution To Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board
7. SHERIFF - 2017 Resolution: Request for Approval to purchase Equipment & Supplies using funding from the KDOG Task Force Equitable Sharing Fund
8. SHERIFF - 2017 Resolution: Request to Accept Tactical Vehicle acquired through Federal 1033 Surplus Equipment Program
9. SHERIFF - 2017 Resolution: Request to Accept Donation from Kenosha County Tavern League to the Kenosha County Sheriff's Dept. for the Canine Program
10. SHERIFF - 2017 Resolution: WI Dept of Justice – COPS Anti-Methamphetamine Task Force Grant
11. SHERIFF - 2017 Resolution: WI Dept of Justice – COPS Anti-Heroin Task Force Grant
12. Audit of Bills
13. Report from Department of Administration
 - i. Personnel
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Reports – January 2017
 - vi. Register of Deeds Report
 - vii. County Clerk Reports – Jan-Feb 2017
 - viii. Monthly Statement
 - ix. Budget Modification(s)
14. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, MARCH 17TH

NO MEETINGS SCHEDULED